

**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY**

515 Pine Street, Green Bay, WI 54301

July 18, 2019

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
 - A. Approve Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Report
 - C. Personnel Update
 - D. Communications/Programming Update
5. 2020 Budget
 - A. Approve Performance Measures, Mission Statement and Program Description
 - B. Approve 2020 Budget Proposal
6. Discussion and Possible Action - Safety Manager Job Description
7. Approval of Library's Submission for Brown County Comprehensive Plan
8. Discussion and Possible Action – Board Composition and By-Laws Review
9. President's Report
10. Library Director's Report
11. Other Business
12. Such Other Matters as are Authorized by Law
13. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

John Van Dyck
Library Board President